

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
August 16, 2021

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, July 21, 2021, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing August 16, 2021.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is
ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is September 20, 2021, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled pretrial conference shall be considered untimely.** A motion not timely filed will be summarily

denied.

Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

July 21, 2021

21-03050-CR-S-MDH

United States

Tony Brown

V.

-01

Brent Thompson

Michelle Moulder

20-03118-CR-S-BP

United States

Jody Stockard

V.

-01

Matthew J. Chiera

Stuart Huffman

20-03038-CR-S-MDH

United States

Ami Miller

1

-01

Brandon Lane McCullough Stuart Huffman

21-05006-CR-SW-BP United States Stephanie Wan

United States

Stephanie Wan

V.

-01 Damion Spillman Michelle Moulder

Damion Spillman

Michelle Moulder

United States

Jessica Sarff

V.

-01	James W. Fithen	David Back
-02	Megan L. Neal	Kristin Jones
-03	Samuel L. Pyatt	Stuart Huffman
-04	Patrick A. Dodson	Darryl Johnson
-05	Bolinda J. Gleghorn	Marshal Miller
-06	Christopher L. Dusenbury	Russ Dempsey
-07	Kevin L. Moss	Shane Cantin
-10	Austin L. Velarde	Rob Aiken
-11	Brady T. Smith	Brandent Twibe
-12	Leslie O. Collins	James Hayes
-13	Chelsea Cloven	Penny Speake

21-05010-CR-SW-BP United States Ami Miller

United States

Ami Miller

V.

-01 Caleb Riley Adams Erica Mynarich

Caleb Riley Adams

Erica Mynarich

18-03129-CR-S-MDH United States Ami Miller

United States

Ami Miller

V

-01 Michael Austin Smith Jan Lewis

Michael Austin Smith

Ian Lewis

19-05041-CR-SW-SRB United States Ami Miller

United States Ami Miller

V.

-01 Harley Wayne Schrader Ian Lewis

Harley Wayne Schrader Ian Lewis

United States Jody Stockard

V.

-01 Marrio C. Harris David Back

Marrio C. Harris David Back

20-03077-CR-S-MDH United States Jessica Sarff

United States Jessica Sarff

V

-01 Walter Wilson Lacon Smith

19-03159-CR-S-RK United States Byron Black

V.

-02 Devonte A. Smith David Johnson

Devonte A. Smith David Johnson

-04 Danjouna A. Wiggins Chad Gardner

Danjoune A. Wiggins Chad Gardner

-06 Dyante O. Williams Greg Wittner

Dyante O. Williams Greg Wittner

19-03124-CR-S-RK United States Casey Clark

V

-01 Roy G. Harris, Jr. Tom Carver

19-03084-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Cheyenne W. Conn	Brady Musgrave
-08	Johnathon W. Arnold	Stuart Huffman
-09	Chandler Roberts	Don Cooley
-16	Michael R. Housley	Marshall Miller
21-05014-CR-SW-MDH	United States	Byron Black
	v.	
-01	Jerold G. Lake	Stuart Huffman
21-03018-CR-S-RK	United States	Ami Miller
	v.	
-01	Dace Allen Doverspike	Michelle Moulder
21-03028-CR-S-BCW	United States	Ami Miller
	v.	
-01	Mark John Millman	Michelle Moulder
21-03032-CR-S-BP	United States	Jessica Sarff
	v.	
-01	Nicholas Ponder	Michelle Moulder
-02	Michelle D. Christy	Amanda Burdick-Brown

21-03072-CR-S-MDH	United States	Stephanie Wan
	v.	
-01	Porfirio Membreño Claros	Ann Koszuth
21-05030-CR-SW-MDH	United States	Patrick Carney
	v.	
-01	Enrique Lopez-Cristobal	Ann Koszuth
21-03079-CR-S-RK	United States	Patrick Carney
	v.	
-01	Cesar Guzman-Serrano	Michelle Law
21-03074-CR-S-BCW	United States	Ami Miller
	v.	
-01	Billy Rae Clark	Ian Lewis

/s/ David P. Rush
DAVID P. RUSH
UNITED STATES CHIEF MAGISTRATE JUDGE

Date: July 1, 2021